

# **Waukesha COUNTY**

## **OFFICE OF COMMUNITY DEVELOPMENT**

**CDBG BOARD MEETING**  
Wednesday, May 12, 2010 3:15 P.M.  
Waukesha County Administration Ctr. Rm 355  
515 W. Moreland Blvd.  
Waukesha, WI 53188

### **AGENDA**

1. Call to Order
2. Approval of the Minutes from the April 14, 2010 meeting
3. Public / Staff Comments
4. Status Report
5. Presentation – Out of Cycle Requests
  - a. WCEDC – Loan Fund Use – Phase II Sustainability
  - b. Waukesha Community Health Center – Waukesha Memorial Hospital
  - c. Waukesha County DHHS – Lutheran Social Services of WI
  - d. Lutheran Social Services of WI – Quality Child Care for Difficult Place Children
6. Consolidated Plan Summary – Urban Strategies / CPDA
7. Summary of 2011 Applications received
  - a. Application Review Schedule
8. Policy/Procedure/Priorities
9. Mike Stivorik Award Criteria
10. Adjournment (Next Meeting: June 8<sup>th</sup> & June 9<sup>th</sup> 2010)

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.